

*Louisiana State Board of Examiners of Psychologists  
8706 Jefferson Highway, Suite B  
Baton Rouge, LA 70809*

**AGENDA  
Friday, October 26, 2018**

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**8:30 a.m. OPEN MEETING - CALL TO ORDER**

DECLARATION OF PURPOSE  
REVIEW AND APPROVAL OF AGENDA  
REVIEW AND APPROVAL OF MINUTES: September 24, 2018\*

**COMMITTEE AND LIAISON REPORTS**

The Board will receive reports from the following:

- 1. Executive Director**
- 2. Finance Committee (JL/KB)**
  - a. Financial Statements September 2018\*
  - b. Leave Report Approvals –JL
  - c. Taylor, Porter, Brooks & Phillips, LLC – Contract Amendment
- 3. Oral Examination Committee (KB/AH)**
- 4. Jurisprudence Examination Committee (KB/AH)**
- 5. Legislative Oversight Committee (JL/GG)**
- 6. Liaison to Professional Organizations and Boards (KB/GG)**
  - a. ASPPB Annual Meeting, Salt Lake City, Utah (GG/AH/JM)
- 7. Continuing Professional Development Committee (AH/LC)**
- 8. Supervision/Credentials Committee (AH/LC)**
- 9. Complaints Committee (JL/KB)**
  1. P17-18-04C – Status/Docket for Hearing/Request for Board Member Conflict Statements (CPN)
- 10. Long Range Planning Committee (LC/GG)**

**DISCUSSION/ACTION ITEMS**

1. ASPPB Jurisdictional Update\*
2. ASPPB GAP Recommendations comments period ends November 5<sup>th</sup> LSBME Memorandum of Understanding\*
3. Rulemaking 2018-19
  - a. Telepsychology\*
  - b. Chapter 15. Rules for Disciplinary Actions\*
  - c. Reciprocity Applications
  - d. Review Written Comments received RE: Continuing Education Requirements, Exemptions and Fees (LAC 46:LXIII. 601, 603, 803, 805, 811, 905 and 4001)

4. Policy and Procedures\*
  - a. Accounting: Section 2000
  - b. Board Structure: Section 1013
  - c. Media/Public Information Policy: Section 8000
  - d. Emergency Operation Policy: Section 5000
5. 2018-19 Board Meeting Dates
6. StartYourRecovery.org (AH)

**10:00 a.m. BOARD MEMBER TRAINING:** Hearing, Deliberation, Findings of Fact and Order (CPN)

**EXECUTIVE SESSION [LSA R.S. 42.16]:**

**COMPLAINTS [LSA R.S. 42.17.A(4)]:**

1. In the matter filed by CP on 5/15/2018\* (A. Henke)
2. Nineteenth Judicial District; Parish Of East Baton Rouge, State Of Louisiana, Division D, No.: 643,369: Glenn W. Ahava, Ph.D. v. LSBEP, On Appeal From September 18, 2015, Opinion And Order Of The Louisiana State Board Of Examiners Of Psychologists

**SUPERVISION/CREDENTIALS COMMITTEE: APPLICANT/LICENSE FILE REVIEWS [LSA-R.S. 42.17.A(1)]**

1. Application file reviews\*
2. Reinstatement Application(s), Renewal Application(s) and Continuing Professional Development Extension Application(s)\*

**ORAL EXAMINATIONS [LSA-R.S.42.16.1]:**

***1:00 p.m. Oral Examination [LSA-R.S.42.16.1] Frances Ernst, Psy.D. [CL]***

***1:00 p.m. Oral Examination [LSA-R.S.42.16.1] Frank H. Pittenger, Ph.D. [CL]***

***2:00 p.m. Oral Examination [LSA-R.S.42.16.1] Hillary C. Becker, Psy.D. [CL]***

***2:00 p.m. Oral Examination [LSA-R.S.42.16.1] Lee A. Annotti, Ph.D. [SC]***

***3:00 p.m. OPEN MEETING - Valerie Dominique, CPA*** to review the 2018 Annual Financial Report and 2018-19 Budget considerations.

**3:45 p.m. Continue Discussion Items**

**5:00 p.m. ADJOURN**

***\*\*Public comments*** – In accordance with LA R.S. 42.14.D., the LSBEP shall allow public comments at any point in the meeting prior to action on an agenda item upon which a vote is to be taken. Individuals who wish to comment on a matter must sign in and state their intent to comment on a matter.